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C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, March 4, 2002 - 8:30 A.M.

PLACERVILLE TOWN HALL
549 Main Street
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

DAVID A. SOLARO
Fifth District
Chair

HELEN BAUMANN
Second District
First Vice Chair

RUSTY DUPRAY
First District
Second Vice Chair

CARL BORELLI
Third District

PENNY HUMPHREYS
Fourth District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

County Counsel
Louis B. Green

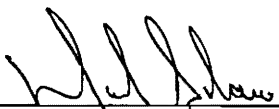
Board of Supervisors workshop with staff to review challenges and issues in 2001, the Board's internal working relationship, and its working relationship with staff and the public.

All Board members present; no action taken.

ADJOURNMENT

Board of Supervisors Meeting of March 4, 2002 attached hereto
and approved by the Board on March 12, 2002.

APPROVED:



DAVID A. SOLARO, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk